AGENDA

LOCAL FINANCE BOARD

DATE: Wednesday, December 14, 2011 LOCATION: Department of Community Affairs

Conference Room #129/235A

101 South Broad Street

Trenton, New Jersey 08625-0803

TIME: 9:00 AM

I. Roll Call

II. Certification of Public Notice

III. Local Finance Board

State - NJSA 40A:9-22.1 et seq. Local Government Ethics Law

IV. Applications:

THE FOLLOWING SEVEN (7) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:00 AM #1 Lacey Township

Ocean - NJSA 58:11B-9(a)

\$285,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$285,000 Proposed Non-Conforming Maturity Schedule

NJSA 40A:2-11(c)

\$285,000 Proposed Waiver of Down Payment

#2 Long Beach Township

Ocean - NJSA 58:11B-9(a)

\$6,000,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$6,000,000 Proposed Non-Conforming Maturity Schedule

#3 Harrington Park Borough

Bergen - NJSA 58:11B-9(a)

\$420,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$420,000 Proposed Non-Conforming Maturity Schedule

NJSA 40A:2-11(c)

\$420,000 Proposed Waiver of Down Payment

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#4 Lakewood Township Municipal Utilities Authority

Ocean - NJSA 58:11B-9(a)

\$7,000,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$7,000,000 Proposed Project Financing

#5 Toms River Township

Ocean - NJSA 58:11B-9(a)

\$1,900,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$1,900,000 Proposed Non-Conforming Maturity Schedule

#6 Raritan Township Municipal Utilities Authority

Hunterdon - NJSA 58:11B-9(a)

\$3,500,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$3,500,000 Proposed Project Financing

#7 North Bergen Township Municipal Utilities Authority

Hudson - NJSA 58:11B-9(a)

\$2,600,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$2,600,000 Proposed Project Financing

THE FOLLOWING EIGHT (8) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:05 AM #1 Henry Hudson Regional School District

Monmouth - NJSA 18A:24-61.5(1)

\$8,200,000 Proposed School Refunding Bonds

#2 Wyckoff Township Board of Education

Bergen - NJSA 18A:24-61.5(1)

\$10,000,000 Proposed School Refunding Bonds

#3 Shrewsbury Borough Board of Education

Monmouth - NJSA 18A:24-61.5(1)

\$2,600,000 Proposed School Refunding Bonds

#4 Belmar Borough Board of Education

Monmouth - NJSA 18A:24-61.5(1)

\$2,900,000 Proposed School Refunding Bonds

#5 Stafford Township Board of Education

Ocean - NJSA 18A:24-61.5(1)

\$4,400,000 Proposed School Refunding Bonds

#6 Old Business

Somerset Hills Regional Board of Education Somerset - NJSA 18A:24-61.5(1) \$33,800,000 Proposed School Refunding Bonds

#7 Old Business

Watchung Hills Regional Board of Education Somerset - NJSA 18A:24-61.5(1) \$30,400,000 Proposed School Refunding Bonds

#8 Ho-Ho-Kus Borough Board of Education Bergen - NJSA 18A:24-61.5(1) \$6,945,000 Proposed School Refunding Bonds

THE FOLLOWING SEVEN (7) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:10 AM #1 Bridgewater Township Somerset - NJSA 40A:2-51

\$7,000,000 Proposed Refunding Bond Ordinance

#2 Springfield Township

Union - NJSA 40A:2-51

\$4,000,000 Proposed Refunding Bond Ordinance

#3 South Orange Village Township

Essex - NJSA 40A:2-51

\$12,000,000 Proposed Refunding Bond Ordinance

#4 Mount Olive Township

Morris - NJSA 40A:2-51

\$4,200,000 Proposed Refunding Bond Ordinance

#5 Old Business

Sussex Borough
Sussex - NJSA 40A:2-51
\$6,300,000 Proposed Refunding Bond Ordinance

#6 Raritan Township

Hunterdon - NJSA 40A:2-51

\$3,800,000 Proposed Refunding Bond Ordinance

#7 Old Business

West Caldwell Township
Essex - NJSA 40A:2-51
\$529,447 Proposed Refunding Bond Ordinance

THE FOLLOWING TWO (2) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:15 AM #1 Glen Ridge Borough

(Tax Appeals)

Essex - NJSA 40A:2-51

\$282,000 Proposed Refunding Bond Ordinance

#2 Plumsted Township

(Tax Appeals)

Ocean - NJSA 40A:2-51

\$240,000 Proposed Refunding Bond Ordinance

THE FOLLOWING ONE (1) APPLICATION WILL BE CONSIDERED ON CONSENT AGENDA

10:20 AM #1 Mercer County Improvement Authority

(County Guaranteed Revenue Refunding Bonds)

Mercer - NJSA 40A:5A-6

\$49,000,000 Proposed Project Financing

NJSA 40A:5A-6

\$49,000,000 Proposed County Guarantee

Mercer County

Mercer - NJSA 40A:2-51

\$49,000,000 Proposed Refunding Bond Ordinance

THE FOLLOWING THREE (3) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:25 AM #1 East Orange City

(Emergency Appropriation)

Essex - NJSA 40A:3-1

\$1,400,000 Proposed Qualified Bond Ordinance

#2 Union City

Hudson - NJSA 40A:3-1

\$100,000 Proposed Qualified Bond Ordinance

#3 Perth Amboy City

(Amending Ordinances)

Middlesex - NJSA 40A:3-1

Proposed Qualified Bond Ordinance

10:30 AM Mount Laurel Township Fire District #1

Burlington - NJSA 40A:5A-6

\$1,949,851 Proposed Project Financing

10:35 AM Brick Township Fire District #3

Ocean - NJSA 40A:5A-6

\$725,000 Proposed Project Financing

10:40 AM Hanover Township Fire District #3 Morris - NJSA 40A:5A-6

\$500,000 Proposed Project Financing

10:45 AM Camden County Improvement Authority

(County Renewable Energy Program)

Camden - NJSA 40A:5A-6

\$49,000,000 Proposed Project Financing

Camden - NJSA 40A:5A-6

\$49,000,000 Proposed County Guarantee

10:50 AM Hudson County Improvement Authority

(County Renewable Energy Program)

Hudson - NJSA 40A:5A-6

\$25,000,000 Proposed Project Financing

NJSA 40A:5A-6

\$25,000,000 Proposed County Guarantee

10:55 AM Union City

(Tax Appeals)

Hudson - NJSA 40A:2-51

\$600,000 Proposed Refunding Bond Ordinance

NJSA 40A:3-1

\$600,000 Proposed Qualified Bond Ordinance

11:00 AM Pine Hill Borough

(Emergency)

Camden - NJSA 40A:2-51

\$210,000 Proposed Refunding Bond Ordinance

11:05 AM Bordentown Township

(Tax Appeals)

Burlington - NJSA 40A:2-51

\$1,693,375 Proposed Refunding Bond Ordinance

11:10 AM Mount Laurel Township

(Tax Appeals)

Burlington - NJSA 40A:2-51

\$700,000 Proposed Refunding Bond Ordinance

11:15 AM Paramus Borough

(Tax Appeals)

Bergen - NJSA 40A:2-51

\$1,800,000 Proposed Refunding Bond Ordinance

11:20 AM Saddle Brook Township

(Tax Appeals)

Bergen - NJSA 40A:2-51

\$700,000 Proposed Refunding Bond Ordinance

11:25 AM South Orange Village Township

(Tax Appeals)

Essex - NJSA 40A:2-51

\$575,000 Proposed Refunding Bond Ordinance

11:30 AM Edison Township

(Tax Appeals)

Middlesex - NJSA 40A:2-51

\$5,000,000 Proposed Refunding Bond Ordinance

11:35 AM Irvington Township

(Tax Appeals)

Essex - NJSA 40A:2-51

\$3,440,000 Proposed Refunding Bond Ordinance

NJSA 40A:3-1

\$3,440,000 Proposed Qualified Bond Ordinance

11:40 AM Trenton City

General Obligation Bonds

Mercer - NJSA 40A:3-1

\$22,580,000 Proposed Issuance of Qualified Bonds

11:45 AM Bloomfield Township Parking Authority

(Parking Project Note)

Essex - NJSA 40A:5A-6

\$3,600,000 Proposed Project Financing

NJSA 40A:5A-24

\$3,600,000 Renewal of Notes

11:50 AM Old Business

Washington Borough Board of Education

Warren - NJSA 18A:24-61.5(1)

\$3,200,000 Proposed School Refunding Bonds

11:55 AM South Brunswick Township Board of Education

Middlesex - NJSA 18A:24-61.5(1)

\$33,000,000 Proposed School Refunding Bonds

12:00 PM West Orange Township Board of Education

Essex - NJSA 18A:24-61.5(1)

\$34,800,000 Proposed School Refunding Bonds

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12:05 PM Sussex County

Sussex - NJSA 40A:2-51

\$2,600,000 Proposed Refunding Bond Ordinance

12:10 PM Morristown Town

Morris - NJSA 40A:2-51

\$5,200,000 Proposed Refunding Bond Ordinance

12:15 PM Newark City

(Reappropriation Ordinance)

Essex - NJSA 40A:3-4

\$4,130,000 Proposed Qualified Bond Ordinance

12:20 PM Division of Local Government Services

State - NJAC 5:30-2.5

Proposed New Rule Concerning Bond Refundings

Pursuant to NJSA 40A:2-51(c)

12:25 PM Division of Local Government Services

State - NJSA 40A:4-5.1

Proposed Extension of Budget Calendar

12:30 PM Perth Amboy Port Authority Budget

Middlesex - NJSA 40:68A-43.1

Proposed Municipal Port Authority Budget Approval

Patricia Parkin McNamara Executive Secretary Local Finance Board

All visitors to the Department of Community Affairs Building are required to show picture identification for admittance into the Building.

Scheduled times are approximate, please arrive 30 minutes prior to listed time.

Representatives of the News Media with a desire for further information regarding this Agenda, please follow DCA policy and contact the Department of Community Affairs Public Information Officer at (609) 292-6055.